

February 11, 2019 6:30 P.M.

JONES COUNTY BOARD OF COMMISSIONERS

Special Meeting

JONES COUNTY AGRICULTURAL BUILDING, 110 MARKET STREET

TRENTON, NC 28585

MINUTES

COMMISSIONERS PRESENT:

Mike Haddock, Chairman

Sondra Ipock-Riggs, Commissioner

James Harper, Commissioner

April Aycock, Commissioner

Charlie Dunn, Jr., Commissioner

Charlie Gray, Commissioner

OFFICIALS PRESENT:

Franky J. Howard, County Manager

Angelica Hall, Clerk

Brenda Reece, Finance Officer

COMMISSIONERS ABSENT:

Frank Emory

The Chairperson called the meeting to order and Mr. Franky Howard, County Manager, presented the following Items to the Board:

Audit Report

The audit results for Fiscal Year Ending June 30, 2018 was presented to the Board by Jay Parris and Michelle Harper. The Board had an opportunity to ask questions and discuss the audit results with Mr. Parris. Mr. Parris informed the Board that the LGC has accepted the Audit Report and it can be approved at the next Regular Meeting on February 18, 2019.

Landfill

Per the Boards request, Mr. Howard prepared the following flat fee rates for the landfill. This is temporary fee schedule.

- \$2 minimum for 2-3 bags of household trash

- \$10/ Truck or Trailer load of household trash
- \$20/ Truck and trailer load of household trash
- \$50/Dump Truck load of household trash
- \$100/Dump Truck/trailer of C&D (Shingles/Sheetrock/Lumber)
- \$2/Electronic Recycling (Per Item)

The Board requested new fees be posted for the citizens.

Ambulance Quote Update

The Board was provided an update on the damaged ambulance. Mrs. Brenda Reece, Finance Officer, explained to the Board that she was in contact with the insurance company but still has not received the final damage report. Mrs. Reece informed the Board that she has been working with Mr. Timmy Pike, EMS Director on replacement options for the ambulance. One option would be to purchase a new ambulance or purchase a demo ambulance with low mileage that will not have any additional cost over the replacement amount. Mrs. Reece informed the Board that if they opted to move forward with the purchase of the demo ambulance that she needed authorization to put a \$25,000 deposit down to hold the vehicle. The Board discussed the options that were presented and unanimously agreed to approve the deposit for the vehicle and to officially vote on the purchase of the new ambulance at the next Regular Meeting on February 18, 2019.

State Grant/Loan

Mr. Howard informed the Board that the process for applying for funds has been started. Mr. Howard explained to the Board the process of applying for the the grant/loan and the difference between the grant and the zero interest loan.

DHI Building

Mr. Howard provided the Board and update on DHI building. Mr. Howard explained that the NC DOT was currently on a temporary lease for 2 months and the fence, that was included as part of the lease agreement, needed to be installed.

Curbside Services RFP

Mr. Howard informed the Board that curbside service comes up for bid this year and RFP's for services need to go out.

EMS Advisory Board

Commissioner Sondra Ipock-Riggs and Commissioner April Aycock were nominated to be on the EMS Advisory Board. This will be added to the agenda for February 18, 2019 for approval.

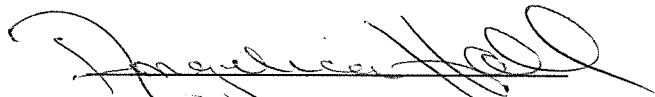
Additional LIEAP Funding

The Department of Social Services received \$29,976 in additional LIEAP funds. This will be a budget amendment for the next meeting.

MOTION made by Commissioner Charlie Gray, seconded by Commissioner Sondra Ipock-Riggs, and unanimously carried **THAT** the meeting be **ADJOURNED** at 8:15 p.m.



Mike Haddock
Chairman



Angelica Hall
Clerk to the Board